

## **Strategic Advisory Council Members**

### **Ron Sims - Chair**

*County Executive*

### **Larry Gossett**

*County Council Member*

### **Kathy Lambert**

*County Council Member*

### **Barbara Linde**

*Presiding Judge  
District Court*

### **Bruce Hilyer**

*Presiding Judge  
Superior Court*

### **Scott Noble**

*Assessor*

### **Dan Satterberg**

*Prosecuting Attorney*

### **Susan Rahr**

*King County Sheriff*

### **David Martinez**

*Chief Information Officer*

## **Private/Public Sector Members**

### **Scott Boggs**

*Faculty, Seattle University  
Former VP & Corporate Controller  
Microsoft Corporation*

### **Stuart McKee**

*National Technology Officer  
U.S. Public Sector  
Microsoft Corporation*

### **Amy David**

*Vice President, Software, West Region  
IBM Corporation*

### **Gary Robinson**

*Director, Department of  
Information Services  
State of Washington*

### **Carolyn Purcell**

*Director, Internet Business Solutions  
Group, Public Sector  
Cisco Systems Inc.*

### **Joel Chaplin**

*Chief Information Officer and  
Vice President of IT Operations and  
Enterprise Systems at  
Motricity (formerly Infospace Mobile)*

### **Ron Johnson**

*Vice President of Computing and  
Communications  
University of Washington*

### **Hugh Taylor**

*Vice President & CIO  
Northrop Grumman IT Solutions*

**January 17, 2008**

**Seattle Municipal Tower**

**Conference Room 4050/60, 40th Floor**

**700 5th Avenue**

**Seattle, WA 98104**

**2:00 to 4:00 p.m.**

## **King County Information Technology Governance Strategic Advisory Council Meeting**

### **Agenda**

#### **Introduction**

##### **Welcome**

###### **New Members**

- Bruce Hilyer
- Dan Satterberg
- Ron Johnson
- Hugh Taylor
- Joel Chaplin

##### **Minutes Approval**

- April 4, 2007 Meeting Minutes

#### **Discussion Topics**

##### **1. SAC Sub-committee Report**

John Klein - 30 min

##### **2. Investment Strategies for IT**

Bob Cowan, David Martinez, Dana Spencer – 30 min

##### **3. IT Accomplishments: April – December 2007**

- IT Accomplishments
- Awards

- 25 minutes

Dana Spencer, Katie Moriarty

Barbara Miner,  
Tricia Crozier

##### **4. Other Business**

- State of Washington Administrative Office of the Court
- State of the Prosecutor's Case Management System (PROMIS)
- Next SAC Meeting

David Martinez

Judge Hilyer

Dan Satterberg

##### **5. Wrap-up**

Ron Sims